



PERFORMANCE COUNCIL

AGENDA ITEM NUMBER: 2K

DATE: February 21, 2019 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

December 13, 2018 at 8:00am
 Doubletree Miami Airport Hotel -
 Convention Center
 711 NW 72nd Avenue
 Miami, FL 33128

COMMITTEE MEMBERS IN ATTENDANCE	OTHER ATTENDEES
<ol style="list-style-type: none"> 1. Rod, Denis 2. Clayton, Lovey 3. Garza, Maria, Chairwoman 	<p>Brito, Lialiana – <i>Rescare, Inc.</i></p>
<p>COMMITTEE MEMBERS NOT IN ATTENDANCE</p>	<p>Farinas, Irene – <i>Adults Mankind Organizations, Inc.</i></p>
<ol style="list-style-type: none"> 4. Chi, Joe 5. Diggs, Bill 6. Huston, Albert 7. Jordan, Comm. Barbara 8. Manrique, Carlos 9. Regueiro, Maria 10. Thurman, Karen 	<p>Salado, Maylin – <i>Transition, Inc.</i></p>
<p>SFW STAFF Gilbert, David Perrin, Yian</p>	

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Performance Council Chairwoman Maria Garza called the meeting to order at 8:25am, asked all those present introduce themselves and noted a quorum had not been achieved.

2. Performance Council Meeting Minutes

2.an Approval of April 20, 2017, June 15, 2017, August 17, 2017 and October 19, 2017, December 14, 2017, February 15, 2018, April 19, 2018 and June 21, 2018, August 16, 2018 and October 18, 2018

Minutes deferred due to lack of quorum.

3. Information- Refugee Employment and Training Program Performance Overview

SFWIB Adults Program Manager David Gilbert presented the item and read the following into record:

- DCF Requirements: 486 monthly placements for an annual goal of 6,144
- The WDA's RET Balanced Scorecard Job Placements through October 31, 2018 shows a total of 488 job placements; four percent below the maximum standard.

Mr. Gilbert later reviewed with the Council the performance reports and noted that all SFWIB service providers met minimum standards. However, none met the maximum. Nonetheless, he explained the balance scorecards would be revised to include maximum standards as recommended by the Department of Children and Families (DCF).

No further questions or discussions

4. Information– Workforce Services Balanced Scorecard Report Update

Mr. Gilbert presented the item.

Chairwoman Garza verified the total Direct Job Placements and Mr. Gilbert responded a total of 2,729.

Mr. Clayton inquired about the type of occupations and Mr. Gilbert responded that the current report contained a summary of the total direct job placements. However, a detailed report would be readily available with the current breakdowns.

Mr. Clayton later asked whether if the report only has data/information on clients in Miami-Dade County. Mr. Gilbert responded it includes both Miami-Dade and Monroe counties.

[Dr. Denis Rod arrived and introduced himself]

Mr. Clayton asked whether if the data includes Florida City. Mr. Gilbert responded, "Yes".

5. Information– Hard to Serve Placement Update

Mr. Gilbert introduced and presented the item.

Chairwoman Garza asked whether if the students currently enrolled receiving skills training Mr. Gilbert are responded that it's either individual skills training or dual enrollment.

Mr. Clayton inquired about the ex-offenders and homeless populations. Mr. Gilbert provided details.

Chairwoman Garza inquired about the South Miami center. Mr. Gilbert responded that both the South Miami and City of Miami centers are currently closed. Chairwoman Garza requested more details on the closing of the South Miami center. Department of Economic Opportunity (DEO) Manager Yian Perrin provided details.

6. Information– Consumer Report Card

Mr. Gilbert introduced the item and Mr. Perrin further presented details on the following Consumer Report Card report dated October 10, 2018:

- SFWIB generated \$1,110,415.86 of wages in South Florida region economy
- For every dollar spent on training, SFWIB obtained a return of \$2.59
- 98% of training services participants completed classroom training
- Of those completing training, 72% have obtained employment with an average of \$19.48
- 84% of the participants were placed in a training related occupation
- The net economic benefit per placement is \$29,221.47

Chairwoman Garza inquired about current occupations earning average wage of \$19.48. Mr. Perrin responded Information Technology (IT) related occupations.

Mr. Gilbert reviewed with the Council on the following schools where students obtained higher wages (average wage of \$22.00) after program completion. He noted the following schools:

- The Academy
- New Horizons
- Miami Dade College
- Dade Institute of Technology

Chairwoman Garza asked whether if graduates received full-time employment. Mr. Gilbert responded, "Yes".

Chairwoman Garza verified the Return on Investments (ROI) and Mr. Gilbert provided details.

7. Information– Youth Partners Regional Performance Update

Mr. Perrin presented the item and the read the following into record:

In-School Youth (ISY)

- The Workforce Development Area (WDA) measurable skills gained performance measure is 25% for the 1st quarter of the PY 18-19
- The WDA credential attainment for the 1st Quarter of the PY' 18-19 100%

- The WDA follow-up measure for the 1st Quarter of the PY' 18-19 is 81%

Out of School (OSY)

- OSY New Enrollments totaling 211 reported during the 1st Quarter of PY 2018-19
- WDA's Measurable Skills Gain performance measure is 18% for the 1st Quarter of PY 2018-2019
- WDA's credential attainment measure performance for the 1st Quarter of PY 2018-2019 is 83%
- WDA's follow-up measure is 39% for the 1st Quarter of PY 2018-2019

No further questions or discussions.

There being no further business to come before the Council, the meeting adjourned at 8:44am.